

RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY AUTHORIZING EXECUTION
OF A COOPERATION AGREEMENT WITH THE CITY OF BOSTON FOR THE SOUTH COVE
PROJECT NO. MASS. R-92

WHEREAS, the Boston Redevelopment Authority has applied for financial assistance under Title I of the Housing Act of 1949, as amended, to carry out the South Cove Urban Renewal Project (hereinafter referred to as the "Project");

WHEREAS, it is recognized that the Federal Contract for Loan and Grant pursuant to said Title I will require the provision of local grants-in-aid (as defined in Section 110(d) of said Title I) to the Project in an amount at least equal to one-third of the net cost of the Project:

WHEREAS, the Urban Renewal Plan for the Project will require the provisions of street, other site improvements and supporting facilities to aid in carrying out the Project, and will require certain other local actions to be taken in connection therewith; and

WHEREAS, the City of Boston must agree to provide such local grants-in-aid and to take such actions as may be necessary or desirable on its part to assist in carrying out the Project, all of which are encompassed in a proposed Cooperation Agreement with the City, which has been presented to this meeting;

NOW, THEREFORE, it is hereby RESOLVED:

That the proposed Cooperation Agreement is in all respects approved, and the Development Administrator is hereby authorized and directed to execute on behalf of the Authority a Cooperation Agreement substantially in the form of the one presented to this meeting.

[illegible]

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